



**NOTICE OF PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION OF THE
STATE OF ARIZONA
CITIZENS CLEAN ELECTIONS COMMISSION**

Location: Citizens Clean Elections Commission

1616 West Adams, Suite 110

REVISED

Phoenix, Arizona 85007

Date: Thursday, December 14, 2017

Time: 9:30 a. m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, which is open to the public on December 14, 2017. This meeting will be held at 9:30 a.m., at the Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007. The meeting may be available for live streaming online at www.livestream.com/cleanelections. Members of the Citizens Clean Elections Commission will attend either in person or by telephone, video, or internet conferencing.

The Commission may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item listed on the agenda, pursuant to A.R.S. § 38-431.03 (A)(3). The Commission reserves the right at its discretion to address the agenda matters in an order different than outlined below.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Discussion and Possible Action on Commission Minutes for November 16, 2017 meeting.
- III. Discussion and Possible Action on Executive Director's Report.
- IV. Discussion and Possible Action on Selection of Chairman for 2018.
- V. Discussion and Possible Action on Calendar Year 2017 & 2018 Budget and Related Matters.
 - A. Discussion and Possible Action on the 2018 Expenditure CAP
 - B. Discussion and Possible Action on the 4-Yr. Revenue Projections and Excess Monies.
 - C. Discussion and Possible Action on the Commission's 2018 Calendar Year Budget.
 - D. Discussion and Possible Action on CY 2017 Attorney General Office Interagency Service Agreement.

- VI. Discussion and Possible Action on Rule Proposals:
 - A. R2-20-106 – Distribution of Funds to Certified Candidates (proposed rule change)
 - B. R2-20-109 – Independent Expenditure Reporting Requirements
 - C. R2-20-111 – Non-participating Candidate Reporting Requirements & Contribution limits

The Commission may choose to go into executive session on Item VI for discussion or consultation with its attorneys to consider its position and instruct its attorneys regarding the public body's position regarding contracts, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. A.R.S. § 38-431.03(A)(4).

- VII. Discussion and Possible Action on *Arizona Advocacy Network, et. al v. State of Arizona, et al.*

The Commission may choose to go into executive session on Item VII for discussion or consultation with its attorneys to consider its position and instruct its attorneys regarding the public body's position regarding contracts, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. A.R.S. § 38-431.03(A)(4).

- VIII. Discussion and Possible Action on Authorization of Staff to Approve Second Payment of CY 2017 ISA with Arizona Secretary of State's Office.
- IX. Discussion and Possible Action on MUR 17 -02 and 17-03 American Federation for Children.
- X. Public Comment
This is the time for consideration of comments and suggestions from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism
- XI. Adjournment.
This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 13th day of December, 2017.

Citizens Clean Elections Commission
Thomas M. Collins, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission at (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.